

**Wednesday, March 30<sup>th</sup>, 2022**

Zinnel called the meeting to order at 8:30 a.m. with Zinnel and Kretzinger present, Duffy absent. Kretzinger moved Zinnel seconded the motion to approve March 23<sup>rd</sup>, 2022 minutes. NO: None; YES: Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to amend the agenda to remove Lauren Novak, County Treasurer at 9:30 a.m. NO: None; YES: Zinnel and Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve hiring Sydney Williams, PRN Dispatcher at \$20.03 per hour, effective March 30, 2022. NO: None; YES: Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve hiring Erin McCloud, PRN Dispatcher at \$20.03 per hour, effective March 30, 2022. NO: None; YES: Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve hiring Peyton Ward, Recorder's Office Clerk at \$19.03 per hour, effective April 4, 2022. NO: None; YES: Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve hiring Larry Schoop, Conservation Seasonal Temp at \$11.00 per hour, effective April 4, 2022. NO: None; YES: Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve signing Grant of Easement and Easement Agreement for Access and Overhang with Great Pathfinder Wind, LLC. NO: None; YES: Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve secondary road claims #26389 to #26413 and other county claims #165823 to #165864 totaling \$248,799.20 and issuance of warrants #67819 to #67883 in payment of the same. NO: None; YES: Zinnel & Kretzinger. Motion carried.

Stacy Tharp, Human Resources Director gave a Departmental Update. Kretzinger moved Zinnel seconded motion to approve of insurance rates for County retirees. NO: None; YES: Zinnel & Kretzinger. Motion carried.

Zinnel opened the Public Hearing at 9:00 am on Resolution 22-12 "To Approve Elected Officials Salaries & FY23 Budget". No comments written or oral were presented. Kretzinger moved Zinnel seconded motion to close the hearing at 9:03 am. NO: None; YES: Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion adopting Resolution 22-12 approving elected officials' salaries and the FY23 Boone County Budget as follows. NO: None; YES: Zinnel and Kretzinger. Motion carried.

**RESOLUTION 2022 -12**

**WHEREAS**, the Boone County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

**WHEREAS**, the Boone County Compensation Board met on December 9, 2021, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2022:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor &	\$ 67,781.00	7.38%	\$ 72,781.00
Budget Director	\$ 10,874.00	4.6%	\$ 11,374.00
County Attorney	\$123,943.00	2.02%	\$ 126,443.00
Recorder	\$ 67,781.00	7.38%	\$ 72,781.00
Sheriff	\$ 92,417.00	10.37%	\$ 102,000.00
Supervisors	\$ 38,815.00	2.58%	\$ 39,815.00
Treasurer	\$ 67,781.00	7.38%	\$ 72,781.00

**And WHEREAS**, the Board of Supervisors reduced the proposed increase recommended by the Boone County Compensation Board by 25%.

**THEREFORE, BE IT RESOLVED** that the Boone County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2022:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor &	\$ 71,531.00	5.5%
Budget Director	\$ 11,249.00	3.45%
County Attorney	\$125,818.00	1.52%
Recorder	\$ 71,531.00	5.5%
Sheriff	\$ 99,605.00	7.78%

Supervisors \$ 39,565.00 1.94%  
 Treasurer \$ 71,531.00 5.5%

**AND BE IT FURTHER RESOLVED** the FY2022-2023 budget be adopted as proposed and published in Ogden Reporter and Madrid Register News on March 16, 2022; the Boone News Republican on March 17, 2022. The proposed property tax rates per \$1,000 of taxable valuation in Urban Areas \$3.19445; and in rural areas \$5.39282 are now approved and adopted.

**AND BE IT FURTHER RESOLVED** the Boone County Secondary Road Budget and 5 Year Construction Program are hereby approved.  
 Approved this 30<sup>th</sup> day of March, 2022.

Elected Official	FY22 Salary	Comp Bd Rec FY23 Salary	FY23 Prop \$ Increase	FY23 Prop % Increase	BOS 25% Decrease of Prop.	Final Salary Approved
Auditor & Budget	67,78	72,781	5,000	7.38%	5.5%	71,531
County	10,87	11,374	500	4.6%	3.45%	11,249
Recorder	123,9	126,443	2,500	2.02%	1.52%	125,818
Sheriff	67,78	72,781	5,000	7.38%	5.5%	71,531
	92,41	102,000	9,583	10.37%	7.78%	99,605
BOS, each	38,81	39,815	1,000	2.58%	1.94%	39,565
Treasurer	67,78	72,781	5,000	7.38%	5.5%	71,531

Kretzinger moved Zinnel seconded the motion to adjourn the meeting at 9:23 a.m. NO: None; YES: Zinnel and Kretzinger. Motion passed.

Approved this 6<sup>th</sup> day of April, 2022.

Attest:  
 Diane R. Patrick, County Auditor

Boone County Claims Listing  
 for March 30, 2022

General Basic Fund  
 Stationery & Forms  
 Amazon Capital Services 109.87  
 DHS Building Maintenance  
 Overton Cleaning 810.00  
 Presto-X Company 70.00  
 Utilities Payments  
 City of Boone 78.56  
 HIRTA Bus  
 HIRTA Public Transit 3333.00  
 Postage & Mailing  
 Mail Services, LLC 945.09  
 Employee Mileage & Subsistence  
 Boone Co Hospital 1025.19  
 Erich D Kretzinger 151.44  
 Wright Co Auditor 10.26  
 Telephone Services  
 Verizon Wireless 1342.80  
 Windstream 751.18

Depositions	
Jane M Fitzgerald	111.25
Accounting, Audit, & Cler.Serv	
Mail Services, LLC	332.21
Data Processing Services	
Combined Systems Tech, Inc	1266.00
Legal & Court-Related Services	
Story Co Sheriff	41.70
Medical & Health Services	
Story Co Auditor	250.00
Wright Co Auditor	225.00
Cleaning & Sanitary	
Verizon Wireless	113.91
Dues & Memberships	
ISACA Treasurer	225.00
Other / Misc Expense	
Windstream	2.84
Equipment Purchases	
Amazon Capital Services	198.45
Motor Vehicle	
Verizon Wireless	481.62
MH-DD Services Fund	
Mental Health Advocates	
Verizon Wireless	50.80
Telephone Services	
Verizon Wireless	50.80
Rural Serv Basic Fnd	
Windstream	20.15
Secondary Road Fund	
Cover Aggregate & Sand	
Boxholm City Clerk	156.13
Lori Carroll	75.00
Fraser City Clerk	245.80
Martin Marietta Aggregates	9028.31
Aaron Miller	69.09
Pilot Mound City Clerk	368.41
Custodial Supplies	
Bomgaars	142.88
Safety Items	
Boone Co Family Medicine	81.00
CINTAS First Aid & Safety	98.75
Minor Mv Parts & Access	
Ames Hydraulics, Inc.	6.63
Bomgaars	21.68
Fast Lane Motor Parts LLC	152.00
Menards - Ames	22.34
Van Wall Equipment	955.83
Telephone Services	
Verizon Wireless	337.04
Windstream	195.33
Electric Light & Power	
Alliant Energy	1822.74
Midland Power Cooperative	65.39
Water Use	
City of Boone	194.42
Xenia Rural Water District	161.70
MV Equip Rep Outside Serv	
Van Wall Equipment	455.32
Brush Cutting Chemicals	
Bomgaars	23.97
Iowa Dept of Agricultural and	15.00

Iowa Dept of Agricultural and	30.00-
Midwest Pipeline Solutions, LL	35269.93
Van Wall Equipment	45.98
Buildings	
Carson Electric, Inc	1515.46
Central States Coatings	32444.83
Duncan Heating & Plumbing, Inc	120.00
E911 Surcharge	
Telephone Services	
Alliant Energy	215.65
CenturyLink	53.56
Equipment Purchases	
Headsets Direct, Inc	623.88
Emergency Management	
Telephone Services	
Windstream	84.98
County Assessor Fund	
Stationery & Forms	
Marshall & Swift/Boeckh LLC	1019.90
E Jason Sands	53.49
Stone Printing	287.98
Official Pub.& Legal Not.	
GateHouse Media Iowa	85.29
Employee Mileage & Subsistence	
Boone Co Treasurer	197.41
Farley's Wholesale Tire & Lube	37.50
William P Overton	108.81
Telephone Services	
Windstream	31.53
Educational & Training Service	
William P Overton	180.93
Landfill Trust	
Ground Water Tax Expenses	
Moffitt's Ford	944.89
Landfill	
Fuels	
Arnold Motor Supply	12.76
Operating Expense	
Arnold Motor Supply	917.50
Boone Co Family Medicine	177.00
Capital One	60.82
Carolina Software, Inc.	1600.00
Portable Pro, Inc.	75.00
Telephone Services	
Molitor Construction LLC	335.00
Verizon Wireless	40.01
Windstream	157.10
Xenia Rural Water District	130.40
Operating & Cons Equip Rep	
Arnold Motor Supply	108.52
Mid Country Machinery, Inc.	2719.94
Moffitt's Ford	2730.32
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	3089.14
BC Treasurer / Flex Benefits	108.53
ISAC - Group Health Insurance	134383.49
Reliance Standard Life Ins Co	2169.79
Grand Total	248799.20